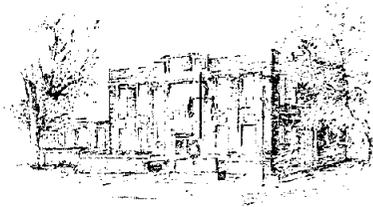


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes - March 18, 2019 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met, pursuant to Notice, at the Courthouse in Lafayette, Tennessee on March 18, 2019, the meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Scott Cothron gave the invocation and Commissioner Mike Jenkins led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 members being present. Also made a part of the minutes is the Roll Call Voting and Resolutions.

Motion #1 by Bartley 2nd by Snow to go out of session for a Public Hearing for the Tuck Property rezoning.

Motion Carried

There was only 1 county resident there to just ask questions but there was no opposition.

Motion # 2 by Snow, 2nd by West to go back into session.

Motion Carried

Motion # 3 by Witte, 2nd by Snow to go into Election of Notaries Public.

Motion Carried

Cheryl Huntsman	Nominated by	West
Karen McLerran	"	Petty
Erin C. Roberts	"	West
Jordan Andrews	"	Smith

Motion # 4 by Hughes, 2nd by West that nominations cease and we elect those nominated for Notaries Public by acclamation.

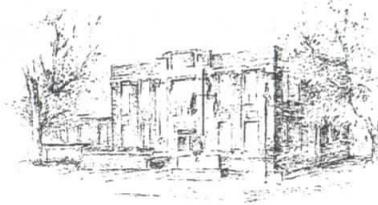
Motion Carried

Motion #5 by Witte, 2nd by Gentry to approve minutes as presented from the 2/25/19 Legislative Body Meeting, 1/25/19 Planning Commission Meeting, 12/18/18 Planning Commission Meeting, 1/29/19 Joint Economic & Community Development Meeting and 03/04/19 Committee of the Whole Meeting.

Motion Carried

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Motion #6 by Wix, 2nd by King to approve Budget Amendments #1 through #14 (#1 Library, #2 Animal Control, #3 EMS, #4 EMS, #5 Circuit Court, #6 Tourism, #7 Health Department - Grant, #8 County Clerk, #9 Capital Projects – Waterline, #10 Capital Projects - Waterline, #11 Debt Service, #12 Capital Projects - Jail, #13 Capital Projects - Jail, #14 EMS).

Motion Carried on Roll Call

Motion #7 by Jones, 2nd by West to take the Planning Commission recommendations and approve the #3-24/2019 Tuck Zoning Resolution.

Motion Carried on Roll Call

Motion #8 by Snow, 2nd by King to approve #3-25/2019 Capital Outlay Note for the body scanner for the Macon County Jail. Bid approved for Macon Bank and Trust with the interest rate of 2.76%

Motion Carried on Roll Call

Motion #9 by Snow, 2nd by Witte to approve Raymond James as the financial advisor.

Motion Carried on Roll Call

Mayor Jones asked the commissioners to consider moving the commission meetings that fall on a Monday holiday to Tuesday night instead of the following Monday night. Mayor Jones stated that having the meetings on Tuesday nights would keep the meetings running approximately two weeks apart.

Motion #10 by Witte 2nd by King to move the meeting date to Tuesday when a holiday falls on Monday.

Motion Carried

Mayor Jones advised the commissioners that a plan of action needed to be developed to make sure all county buildings were ADA compliant.

Motion # 11 by King, 2nd by Gentry to authorize Mayor Jones to develop a plan to check all County buildings and make sure they are ADA compliant and report back to the commissioners.

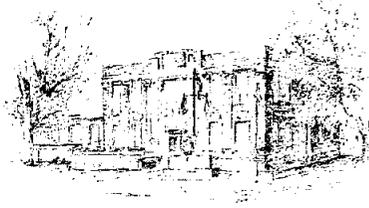
Motion Carried

Motion #12 by King, 2nd by Hughes to approve the Building Codes/Impact report.

Motion Carried

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Motion #13 by West, 2nd by Witte to approve the Animal Control report.

Motion Carried

B.J. West along with MCHS students came before the commissioners at the Committee of the Whole meeting to explain the Project Graduation event and ask the commissioners to consider giving a donation for the project. The Mayor noted that Commissioner Helen Hesson had challenged all commissioners to donate \$20.00 each for Project Graduation.

Motion #14 by Smith, 2nd by Wilmore to amend the motion to donate to Project Graduation in the amount of \$2500.00 and also donate the same amount to Red Boiling Springs High School.

Motion Failed on Roll Call 14-3 against

Motion #15 by Witte, 2nd by Smith to donate \$500.00 to Project Graduation.

Motion Carried on Roll Call 13-4 in favor

Motion #16 by King, 2nd by Jones to appoint Faye Fitzpatrick, Tim Roark and Pat Rich to a three-year term on the Macon County Library Board.

Motion Carried

Mayor Jones informed the commissioners at the Committee of the Whole meeting about the condition of the courthouse. He said something was going to have to be done to repair the leaks coming through the exterior walls of the courthouse. Mayor Jones told the commissioners he had been referred to a company that could examine the building and give an opinion on what could be done to repair the inside and outside of the exterior walls. Commissioner Witte requested the total spent on the courthouse during the last four years.

Motion #17 by King, 2nd by Witte for Mayor Jones to report back on the repairs needed for the courthouse. Mr. Bill Walker will be doing an assessment and report back on 04-01-2019.

Motion Carried

Motion #18 by King, 2nd by Hughes was to adopt the Fire Call Billing Policy.

Motion Carried

Motion #11 by Hughes, 2nd by King to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS

Regular Meeting
March 18, 2019

RC #6 #7 #8 #9 #14 #15

		RC	#6	#7	#8	#9	#14	#15				
1	PHILLIP SNOW	✓	✓	✓	✓	✓	NO	NO				
1	TODD GENTRY	✓	✓	✓	✓	✓	NO	✓				
2	SCOTT GAMMONS *											
2	MIKE JENKINS	✓	✓	✓	✓	✓	NO	✓				
3	BENTON BARTLEY	✓	✓	✓	✓	✓	NO	NO				
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	NO	NO				
4	MCHELLE PHILLIPS	✓	✓	✓	✓	✓	NO	✓				
4	JUSTIN DYER *											
5	KEN WITTE	✓	✓	✓	✓	✓	NO	✓				
5	SCOTT COTHRON	✓	✓	✓	✓	✓	NO	✓				
6	TONY WIX	✓	✓	✓	✓	✓	NO	✓				
6	MICHAEL SLAYTON	✓	✓	✓	✓	✓	NO	NO				
7	JEFF HUGHES	✓	✓	✓	✓	✓	NO	✓				
7	BARRY KING	✓	✓	✓	✓	✓	NO	✓				
8	CHAD WEST	✓	✓	✓	✓	✓	✓	✓				
8	KYLE PETTY	✓	✓	✓	✓	✓	NO	✓				
9	WENDELL JONES	✓	✓	✓	✓	✓	NO	✓				
9	JARHEA WILMORE	✓	✓	✓	✓	✓	✓	✓				
10	HELEN HESSON *											
10	MARCUS SMITH	✓	✓	pass	✓	✓	✓	✓				

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